



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting September 1, 2015

TELECONFERENCE LOCATIONS: 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: bmusil@mono.ca.gov.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

12:00 PM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

6. DEPARTMENT/COMMISSION REPORTS

7. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Long Valley Regional Planning Advisory Committee Membership Appointment

Departments: Community Development Department

Consider appointment of one new member, Christopher Klein, to the Long Valley Regional Planning Advisory Committee as recommended by Supervisor Stump.

Recommended Action: Supervisor Stump, District 2, requests Board consideration of his recommendation for membership / term for the Long Valley Regional Planning Advisory Committee (6 members total).

Fiscal Impact: None.

B. Finance Department Hiring Freeze Variance Request

Departments: Finance

Finance Department request for a variance to the hiring freeze to hire a Fiscal Technical Specialist.

Recommended Action: Approve the recruitment and hiring of an FTS II, III or IV position in the Finance Department, Treasurer-Tax Collector office.

Fiscal Impact: The maximum (FTS IV) impact to the general fund will total \$73,566 for this fiscal year (\$35,190 salary and \$38,376 benefits). The fiscal impact for a full year is \$98,088 (\$46,920 salary and \$51,168 benefits). There is sufficient appropriation in the 2015/16 budget.

C. 2015-16 Tax Rates

Departments: Finance

Establishing the 2015-16 Tax Rates on the Secured Roll.

Recommended Action: Approve and authorize the Chairman's signature on proposed Resolution No. R15- _____ establishing the 2015-16 tax rates on the secured roll.

Fiscal Impact: None. Allows for the collection of voter approved debt.

D. 2015-16 Appropriations Limit

Departments: Finance

Establishing the 2015-16 Appropriations Limit.

Recommended Action: Approve and authorize the Chairman's signature on proposed Resolution No. _____ establishing the 2015-16 Appropriations Limit and making other necessary Determinations for the County and for those special districts governed by the Board of Supervisors that are required to establish appropriation limits.

Fiscal Impact: None.

E. Amendment and Extension of Groundwater Monitoring and Reporting Contract for Mono County Landfills

Departments: Solid Waste Division of Public Works

5 minutes

(Tony Dublino) - Proposed amendment to contract with TEAM Engineering of Bishop, CA pertaining to groundwater monitoring and reporting at Mono County Landfills.

Recommended Action: Approve County entry into proposed Second Amendment to Agreement with TEAM Engineering of Bishop, CA and authorize CAO to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Approximately \$70,000 per year, currently budgeted within the Solid Waste Enterprise Fund.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. Stephen Kalish Letter

Departments: Clerk of the Board

Correspondence dated August 26, 2015 from Stephen Kalish regarding his requests in reference to broadband availability in our communities.

B. Fish and Game Notice

Departments: Clerk of the Board

Public Notice from the California Department of Fish and Game dated August 14, 2015 regarding a status review of the Flat-tailed Horned Lizard.

9. REGULAR AGENDA - MORNING

A. State and Local Transportation Infrastructure

Departments: Public Works - Road

10 minutes (5 minute presentation; 5 minute discussion)

(Jeff Walters) - Due to the current pavement conditions across the state California's local streets and roads are in need of increased funding. In light of the Senate's special transportation hearings a resolution detailing Mono County's recommended priorities for funding California's streets and roads has been drafted.

Recommended Action: Consider and potentially adopt Resolution No. R15- , "A Resolution of the Mono County Board of Supervisors Urging the State of California to Provide New Sustainable Funding For State and Local Transportation Infrastructure." Provide any desired direction to staff.

Fiscal Impact: None at this time.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

10. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, and Lynda Salcido. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1.

ADJOURN